

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

SPECIAL BOARD OF DIRECTORS MEETING: FIELD TRIP

Friday February 15, 2002, 2:30 p.m.

The Board reserves the right to change the order of the agenda items or to postpone agenda items to a later date

CALL TO ORDER 2:30 p.m. Cressin Office Building, 504 Plaza Alhambra, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	Administrator:	Gina Holmes
		Assoc. Admin.	Delia Comito

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

SPECIAL ORDER OF BUSINESS

Est. Item Start Time & Duration: 2:30 p.m. (1 hr).

1. Granada Sanitary District Board of Directors inspection of Cressin Office Building located at 504 Plaza Alhambra: Discuss/consider, and gather information/assess building for District lease and/or purchase
2. Discussion/consideration of real property acquisition and appointment of real property negotiators

ADJOURN

Estimated Adjournment Time: 3:30 p.m.

THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.